Monthly Board Meeting PARTRIDGE TOWNSHIP August 3, 2022

Chairman, Matt Klocke called the meeting to order at 7:00 p.m. Those present were Ovid Jensen, Matt Klocke, Laurie Jorgensen, Kathy Bade, Myrna Nelson and Anne Stitt. Minutes of the last Board Meeting were read. Matt asked if any objections or corrections to the minutes, none being stated they were approved as read. Treasurer's report was read. Beginning balance \$297,281.91 the receipts totaled \$36,823.36 and disbursements of \$1,540.00, to bring our ending balance to \$332,565.27. Matt asked if there are any objections or corrections to the treasurer's report, none being stated, treasurer's report was approved as read. Claims to be paid tonight 7799.

Business from the floor: Myrna Nelson said that she will not be running for the Hospital Board, her term is up in December and she will be done. Ovid thanked her for serving. Kathy Bade said she had received our records that need to be kept permanently at the Pine County Historical Society. She is requesting the Twonship to purchase small banker boxes to keep the records in along with acid free manilla folders for separating the material. Laurie Jorgensen is going to set a time to go over and meet with Kathy to organize the recent box of stuff that was brought over and will go through the other records as well. Kathy is going to email the clerk a resolution that the Board will have to pass once we identify the records more closely that are being stored there. Laurie and Kathy will make a list of those when they are organizing the records.

Old Business:

- No response from the letter sent to William Carr, Clerk went over on 7/9 and knocked on door and will go knock on the door again this Saturday to see if she can talk to someone.
- David Durheim as Zoning Administrator set up an email account, <u>partridgezoning@gmail.com</u> and the Clerk has that updated information on the website.
- Ovid attended the City of Askov Council meeting, they were good with all the items we requested and also in favor of the nominal give. The Township is going to proceed with this and at the annual meeting we will have a vote of the electors present to permanently move our Meeting place to the Askov Community Center where it is ADA compliant, has facilities and wifi. Question about the utilities there, Clerk will ask Kathy, Askov City Clerk, if they want us to transfer the Power bill into their name or disconnect and they can hook up. We just paid the bill so there is a credit on there.

New Business:

• Tom Jensen is the agent selling Parcel 25.0202.000 and wanted to know if the Township could do any road improvements. Matt told him no, the Townships practice has been if the property owners want to bring it up to specs, the Township could then look at maintaining it, but the Township would not be doing and improvements to the road.

Meeting adjourned at 8:10 p.m.

Respectfully submitted by,

Anne Stitt, Clerk